

06-08-93 TUESDAY, JUNE 8, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR JUNE 8, 1993, WAS CANCELLED IN ORDER FOR THE BOARD TO MEET WITH STATE OFFICIALS IN SACRAMENTO REGARDING CRITICAL BUDGET ISSUES WHICH AFFECT LOS ANGELES COUNTY. THE FOLLOWING PREVIOUSLY SCHEDULED ITEMS WERE CONTINUED TO THE MEETING OF JUNE 15, 1993 AT 9:30 A.M.:

9:30 o'clock a.m.

06-08-93.1

Presentation of scroll to Bill Keene in recognition of his 36 years with KNX NEWSRADIO and his outstanding service to the community, as arranged by Supervisor Antonovich.

06-08-93.2

Presentation of scroll to David Bradford, Judicial Assistant in the Family Law Department, in recognition of his creating a computer program which saves the County more than \$720,000 annually, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 8, 1993

9:30 O'CLOCK A.M.

06-08-93.3 1.

Recommendation: Approve minutes of the regular meetings held March 9, 1993, (both Districts) and April 1, April 13, April 20, April 27, 1993, and May 4 and May 25, 1993 (District 27) (3).

06-08-93.4 2.

Recommendation: Approve departmental invoices as follows:

February

March

April

District 27 (3)	\$3,165.51	\$3,857.07	\$3,089.17
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District35 (5)	160.14	52.95	183.46
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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 8, 1993

9:30 O'CLOCK A.M.

06-08-93.5 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April 1993, for approval. (CRON NO. 93152LAC0015)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 8, 1993

9:30 O'CLOCK A.M.

06-08-93.6 1-H.

Recommendation: Approve award of contract to Amtech Reliable Elevator Co., in total amount \$88,877, with funding to be provided by the U.S. Department of Housing and Urban Development, to provide maintenance for elevators servicing senior citizen units at ten housing developments throughout Los Angeles County, effective upon Board approval; also authorize Executive Director to execute the contract and to administer a contingency fund, in amount of \$4,443, to provide miscellaneous emergency overtime, materials and services. (CRON NO. 93147LAC0009) Attachments on file in Executive Office.

06-08-93.7 2-H.

Recommendation: Approve award of contracts to Perdomo & Sons, Inc., in total amount of \$178,128, with funding to be provided by the U.S. Department of Housing and Urban Development, for trash disposal services for the Harbor Hills and Nueva Maravilla housing developments (1 and 4), effective July 1, 1993. (CRON NO. 93147LAC0010) Attachments on file in Executive Office.

06-08-93.8 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of April 1993, for approval. (CRON NO. 93152LAC0013)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 8, 1993

9:30 O'CLOCK A.M.

06-08-93.9 1-P.

Recommendation: Designate the Department of Public Works as the administering agency for Santa Monica Bay funds and instruct Director to implement administrative steps necessary to carry out responsibilities and all other related sections of the Safe Neighborhood Parks Proposition of 1992; and form the Regional Park and Open Space District Benefit Assessment Committee in order to make adjustments, when necessary, to benefit assessments as they apply to individual parcels and appoint the Director of Parks and Recreation, Auditor-Controller and the Assessor to the committee; also adjust the definition of County capital projects so that County capital projects budgeted under auspices of the Regional Park and Open Space District may have minimum expenditures of \$20,000, and so that similar activities at various locations may contribute to a single capital project. (CRON NO. 93152LAC0023)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 8, 1993

9:30 O'CLOCK A.M.

06-08-93.10 1-F.

Recommendation: Adopt resolution authorizing the issuance of, and execution and delivery of legal documents relating to the issuance of Flood Control Revenue Bonds, in an aggregate principal amount up to \$385 million, to finance Flood Control capital storm drain projects over 20 years, and approving other related matters. (Relates to Agenda No. 51) (CRON NO. 93148LAC0013) Attachments on file in Executive Office.

06-08-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

06-08-93.11.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Antonovich

Lucile W. Ballantyne+, Commission for Public
Social Services

Ted R. Anderson, Los Angeles County Commission
on Aging

AIDS Regional Board

Phyllis Eddleman, HIV Health Services Planning
Council

06-08-93.11.2 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$750, excluding the cost of liability insurance, for transportation, set-up and use of equipment at radio station KLOS-FM for Pet Adoption Day to be held June 19, 1993. (CRON NO. 93153LAC0015)

06-08-93.11.3 3.

Recommendation as submitted by Supervisor Edelman: Oppose AB 2135 (Tucker), legislation which establishes a Community Reinvestment Project in specified areas of the City of Los Angeles and the unincorporated areas of the County; and instruct the County's Legislative Representatives to pursue opposition of this measure. (CRON NO. 93153LAC0027)

06-08-93.11.4 4.

Recommendation as submitted by Supervisor Dana: Adopt resolution reaffirming the Board's support for empowerment zones and enterprise communities legislation which contains designation criteria to allow maximum coverage of economically distressed County areas and requesting designation of zones and communities within the County; and instruct the Executive Officer of the Board to send the resolution to President Clinton, Housing and Urban Development Secretary Henry Cisneros, California's Senators, the County Congressional Delegation and the Long Beach Community Holding Company; also instruct the County's Washington, D.C. representatives to continue to pursue enactment of empowerment zones and enterprise communities authorizing legislation and designation of zones and communities within the County, consistent with the Board's position. (CRON NO. 93153LAC0014)

06-08-93.12 BOARD OF SUPERVISORS (Continued)

06-08-93.12.1 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to support legislation which would authorize the Sheriff to rehire retired deputies for not longer than 24 calendar months; and specify that the proposed legislation provides that the rehired deputies cannot replace existing deputies. (CRON NO. 93145LAC0032)

06-08-93.12.2 6.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees, in amount of \$375, excluding the cost of liability insurance, for use of Apollo Park by the Antelope Valley Amateur Radio Club for its annual Field Day operation to be held on June 25 through 27, 1993. (CRON NO. 93153LAC0001)

06-08-93.12.3 7.

Recommendation as submitted by Supervisor Antonovich: Waive green and tournament fees, in amount of \$20.50 per player, for the San Dimas Search and Rescue Unit Charity Golf Tournament at Marshall Canyon County Golf Course to be held on October 1, 1993. (CRON NO. 93153LAC0002)

06-08-93.12.4 8.

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 13, 1993, as "National Flag Week" throughout Los Angeles County, and encourage the citizens of Los Angeles County to proudly display the flag as a reminder of the sacrifices that were made in its defense and of the freedoms for which it stands. (CRON NO. 93153LAC0004)

06-08-93.12.5 9.

Recommendation as submitted by Supervisors Molina and Antonovich: Postpone indefinitely, interviews for the position of Director, Department of Beaches and Harbors, pending a report and recommendation from the Chief Administrative Officer on the feasibility, potential savings and desirability of combining the Departments of Parks and Recreation and Beaches and Harbors; and instruct the Chief Administrative Officer to present the report no later than July 1, 1993. (CRON NO. 93146LAC0001)

06-08-93.12.6 10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Beaches and Harbors to solicit the assistance of the Cities of Avalon, Hermosa Beach, Los Angeles, Redondo Beach and Santa Monica, as well as the State of California, to explore all possible revenue sources and contractual arrangements to continue critical lifeguard and beach maintenance services with cost shared by each government entity.
(CRON NO. 93153LAC0013)

06-08-93.13 BOARD OF SUPERVISORS (Continued)

06-08-93.13.1 11.

Recommendation: Approve ordinance making technical corrections and modifications to update and maintain the County Code, for approval.
(Relates to Agenda No. 55) (CRON NO. 93153LAC0025)

06-08-93.13.2 12.

Recommendation: Approve minutes of the April 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. (CRON NO. 93152LAC0016)

06-08-93.14 CHIEF ADMINISTRATIVE OFFICER (Committee of Whole) 13

06-08-93.14.1 13.

Recommendation: Support legislation to eliminate, temporarily suspend, or relax maintenance of effort mandates for health, mental health, probation camps and other County programs; support legislation to eliminate,

temporarily suspend, or relax mandatory cost-sharing in State mandated programs; also support legislation to modify State mandates for trial courts, indigent aid, indigent health care and indigent defense, to clarify and limit them to make the Board's determination of appropriate service levels conclusive; and support legislation with the long-range goal of returning funding responsibility to the State for trial court, indigent aid, indigent health and indigent defense programs. (CRON NO. 93153LAC0041)

06-08-93.15 AUDITOR-CONTROLLER (2) 14

06-08-93.15.1 14.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1993 and the last Monday in April 1994. (CRON NO. 93148LAC0012)

06-08-93.16 BEACHES AND HARBORS (4) 15

4-VOTE

06-08-93.16.1 15.

Recommendation: Approve lease agreement with Marina Physical Therapy, at a total monthly rental rate of \$2,258, for rental of a County-owned office building and seven parking spaces on Parcel 150, located at 4601 Lincoln Blvd., Marina del Rey (4), commencing June 15, 1993. (CRON NO. 93146LAC0036) Attachments on file in Executive Office.

06-08-93.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 17

4-VOTE

06-08-93.17.1 16.

Recommendation: Accept the 1993 Summer Youth Employment and Training Program (SYETP) subgrant award, in amount of \$2,503,081, and the final grant award in approximate amount of \$21 million, from the State Employment Development Department; and authorize the Director to negotiate and execute the contract with the State Employment Development Department; approve service provider funding recommendations, in amount of \$13,450,000 and authorize Director to negotiate and execute the contracts and agreement to Accept Advance JTPA/SYETP Contract Payment; also authorize Director to proportionately adjust the service provider funding levels based on actual amount of the final grant award and to execute the contract amendments. (CRON NO. 93141LAC0002) Attachments on file in Executive Office.

3-VOTE

06-08-93.17.2 17.

Recommendation: Approve the final proposed Joint Power Agreement (JPA), with the City of Los Angeles to create the Los Angeles Services Authority to serve the homeless, with a total of \$2,721,395 in existing County homeless program funds and previously budgeted General Funds for new programs to be transferred to the JPA; and express appreciation for the efforts of the Los Angeles Coordinating Council on Homelessness, and transfer the Council to the Authority to provide expertise and advice on matters concerning the homeless. (CRON NO. 93147LAC0004) Attachments on file in Executive Office.

06-08-93.18 COUNTY COUNSEL (Committee of Whole) 18

06-08-93.18.1 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments, for approval. Documents on file in Executive Office.

06-08-93.19 HEALTH SERVICES (Committee of Whole) 19 - 23

06-08-93.19.1 19.

Recommendation: Approve Bylaws of the Professional Staff Association of Los Angeles County High Desert Hospital, as amended.
(CRON NO. 93147LAC0008) Attachments on file in Executive Office.

06-08-93.19.2 20.

Recommendation: Approve amendment to agreement with Creative Socio-Medics Corp., in amount of \$62,020, with no net cost to County, to add a perinatal information management services component at seven additional sites, and upgrade the Alcohol and Drug Program Administration's equipment to meet new requirements of the Center for Substance Abuse Treatment, effective upon Board approval. (CRON NO. 93147LAC0006) Attachments on file in Executive Office.

06-08-93.19.3 21.

Recommendation: Approve agreement with the Los Angeles Regional Family Planning Council, with estimated revenue of \$56,700, to reimburse LAC+USC

Medical Center's Women's Hospital (1), for participation in a family planning research project during the period of April 1, 1992 through January 31, 1996. (CRON NO. 93147LAC0005) Attachments on file in Executive Office.

06-08-93.20 HEALTH SERVICES (Continued)

06-08-93.20.1 22.

Recommendation: Approve amendment to drug abuse services agreements with various agencies, with a total maximum County obligation of \$1,234,687 for Fiscal Year 1993-94, totally offset by State funds, to extend the terms through June 30, 1994. (CRON NO. 93147LAC0007) Attachments on file in Executive Office.

06-08-93.20.2 23.

Recommendation: Approve Letter of Interest for submission to the State Department of Health Services, in response to the State's Plan for expanding Medi-Cal Managed Care. (CRON NO. 93148LAC0010) Attachment on file in Executive Office.

06-08-93.21 INTERNAL SERVICES (4) 24 - 25

06-08-93.21.1 24.

Recommendation: Approve agreements with Metromedia Paging Services, Inc., at a first-year cost of \$1,020,000 and Minilec Service, Inc., at a first-year cost of \$110,000, to provide wide area radio paging and pager maintenance services, effective upon Board approval; and authorize

Director to execute up to three one-year extensions consistent with funding approved in subsequent budgets. (CRON NO. 93147LAC0012) Attachments on file in Executive Office.

06-08-93.21.2 25.

Recommendation: Receive and file inventory of potential surplus and real property for Calendar Year 1992. (CRON NO. 93148LAC0006) Attachments on file in Executive Office.

06-08-93.22 MENTAL HEALTH (3) 26 - 30

06-08-93.22.1 26.

Recommendation: Approve standard mental health service negotiated rate agreement format, standard cost reimbursement format, thirty-two standard service exhibit formats and two standard financial exhibit formats; and instruct Director to prepare the agreements, in total amount of \$13,322,564 for Fiscal Year 1993-94, \$13,322,564 for Fiscal Year 1994-95 and \$13,322,564 for Fiscal Year 1995-96; also delegate authority to the Director to prepare and execute amendments for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. (CRON NO. 93152LAC0025) Attachments on file in Executive Office.

06-08-93.22.2 27.

Recommendation: Approve renewal agreements with Metropolitan, Camarillo and Patton State Hospitals, in total amount of \$240,581, for provision of escort services, for the period of July 1, 1993 through June 30, 1994; and delegate authority to the Director to execute amendments to the agreements for Fiscal Year 1993-94, provided that the County's total payments to the

State under each agreement do not exceed a change of 10% from the applicable maximum obligation and provided that the Board has appropriated sufficient funds in the Department's budget. (CRON NO. 93147LAC0021) Attachments on file in Executive Office.

06-08-93.22.3 28.

Recommendation: Approve amendment to agreement with Kedren Community Health Center, Inc., to add Short-Doyle/Medi-Cal Administrative Days to Exhibit C; lower the negotiated rate per unit of services for Short-Doyle/Medi-Cal hospital services; delete \$52,502 from Outside Medical Relief funding for Fiscal Years 1992-93 and 1993-94; and continue funding from Department of Health Services for ten adult inpatient beds for Fiscal Year 1993-94. (CRON NO. 93147LAC0022) Attachments on file in Executive Office.

06-08-93.23 MENTAL HEALTH (Continued)

06-08-93.23.1 29.

Recommendation: Approve performance contract with the State Department of Mental Health, in amount of \$16,890,414, to establish County expenditure responsibility for State dispensed funded programs and affirm the County's responsibility to maintain a comprehensive mental health system at the current level of care, for the period of July 1, 1992 through June 30, 1993; and adopt resolution specifying that the Board has approved the contract for Fiscal Year 1992-93. (CRON NO. 93147LAC0019) Attachments on file in Executive Office.

06-08-93.23.2 30.

Recommendation: Approve agreements with the following to continue to provide mental health services, for the period of July 1, 1993 through June 30, 1994; also delegate authority to the Director to execute

amendments to the agreements for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's payments to the contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget: Attachments on file in Executive Office.

Pacific Clinics, Inc., in amount of \$1,665,216 for each of Fiscal Years 1993-94, 1994-95 and 1995-96, for the El Camino Mental Health Center (1) (CRON NO. 93147LAC0013)

ENKI Health & Research Systems, Inc., in amount of \$2,023,868 for each of Fiscal Years 1993-94, 1994-95 and 1995-96, for the La Puente Valley Mental Health Center (1) (CRON NO. 93147LAC0020)

06-08-93.24 PARKS AND RECREATION (2) 31 - 32

5-VOTE

06-08-93.24.1 31.

Recommendation: Approve conveyance of Parcel 4-3 park site, located east of Jefferson Blvd., and south of Duquesne Ave., to the City of Culver City (2), in consideration of the City's agreement to hold the parcel for development and use for public park and recreational purposes; and find that the parcel is local in nature and not needed for Kenneth Hahn State Recreation area. (CRON NO. 93152LAC0022) Attachments on file in Executive Office.

3-VOTE

06-08-93.24.2 32.

Recommendation: Accept completed contract work for Jesse Owens Community Park, pool renovation project (2), Specs. 1-0570, C.P. 76580. Document on file in Executive Office.

06-08-93.25 PROBATION (3) 33 - 34

06-08-93.25.1 33.

Recommendation: Approve contract with the U.S. Department of Justice Immigration & Naturalization Service to provide emergency housing assistance for minors who have illegally entered the United States, with revenue at the rate of \$100.26 per minor per day with the initial contract sum of \$300,780, commencing May 20, 1993; and delegate authority to the Chief Probation Officer to modify the agreement. (CRON NO. 93148LAC0020) Attachments on file in Executive Office.

06-08-93.25.2 34.

Recommendation: Approve renewal agreement with the Office of Education, in total amount of \$131,290, with a net cost to the Probation Department of \$32,823, for two full-time Deputy Probation Officers assigned to the Community Day Center Program (2), for the period of July 1, 1993 through June 30, 1994. (CRON NO. 93141LAC0019) Attachments on file in Executive Office.

06-08-93.26 PUBLIC SOCIAL SERVICES (1) 35

06-08-93.26.1 35.

Recommendation: Approve terminal operator agreement with Culver Temporary Workforce, in amount of \$2,724,210, to implement the Automated Fingerprint Image Reporting and Match System for the Aid to Families with Dependent Children (AFDC) program, effective two days following Board approval through December 31, 1995; also delegate authority to the Director to amend the contract, provided negotiated changes do not exceed 10% of the hourly rates, the Board has appropriated sufficient funds in the Department's budget and the amendment does not materially affect the scope of work or any term and condition; approve Memorandum of Understanding (MOU) with the State Department of Social Services which delineates the roles and responsibilities to satisfy Federal terms and conditions set forth for receipt of Federal AFDC funding throughout the demonstration project; and delegate authority to the Director to amend the MOU provided negotiated changes do not increase the funding ratio for the County; also adopt resolution certifying approval to enter into the contract. (CRON NO. 93152LAC0028) Attachments on file in Executive Office.

06-08-93.27 PUBLIC WORKS (4) 36 - 48

06-08-93.27.1 36.

Recommendation: Award contract to Browning-Ferris Industries of California, Inc., at a first-year cost of \$3,013,611.84, offset by fees assessed to District residents, for refuse collection and disposal, and material and green waste recycling services for the Firestone Garbage Disposal District, City of Gardena (1 and 2). (CRON NO. 93148LAC0023) Attachments on file in Executive Office.

06-08-93.27.2 37.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster to provide for the City to include the District's proposed water main work in Sierra Hwy., and Avenue J, with the City's street improvement project, at an estimated cost of \$133,000. (CRON NO. 93148LAC0027) Attachments on file in Executive Office.

06-08-93.28 PUBLIC WORKS (Continued)

06-08-93.28.1 38.

Recommendation: Approve agreement with California Partnerships, Inc., with a maximum County cost of \$36,000, to expand the membership of the "Private Sector Resources Group," and to promote innovative approaches to accomplishing solid waste source reduction and recycling, effective upon Board approval. (CRON NO. 93148LAC0024) Attachments on file in Executive Office.

06-08-93.28.2 39.

Recommendation: Approve agreement with Orange County Water District (4), at no cost to County, to increase the number of members on the Alamitos Barrier Project Joint Management Committee from six to eight, with the District and the County each having four members. (CRON NO. 93148LAC0025)

06-08-93.28.3 40.

Recommendation: Approve rental rate adjustments for County airports (1, 2, 3 and 5), for tiedowns, hangars and other airport facilities, effective July 1, 1993; and instruct Director to notify contract operators of the adjustments. (CRON NO. 93148LAC0021) Attachments on file in Executive Office.

06-08-93.28.4 41.

Recommendation: Authorize Director to rent various types of construction equipment, with and without operators, that may be needed in emergency or special situations through June 30, 1994, at a cost not to exceed \$1,000,000. (CRON NO. 93148LAC0022)

06-08-93.28.5 42.

Recommendation: Approve general maintenance within road rights-of-way agreement with Youth 2000, Inc., in total amount not to exceed \$425,000 (\$85,000 from each Supervisorial District's Road Projects budget), to help keep young adults involved in gang-related activities "off the streets" by providing work within their own neighborhoods; and instruct Chairman to sign the agreement, for approval. (CRON NO. 93119LAC0050)

06-08-93.29 PUBLIC WORKS (Continued)

06-08-93.29.1 43

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Palmdale area (5), Project No. 52-43. (CRON NO. 93148LAC0026)

06-08-93.29.2 44.

Recommendation on award of construction contracts for the following projects: Documents on file in Executive Office.

CC 1239 - Marina Del Rey area street sweeping, et al., R.D. 433 and 233, vicinity of Marina Del Rey and Culver City (2 and 4), to Universal Sweeping Services, Inc., in amount of \$63,684.92

CC 1261 - Sherbourne Dr., et al., vicinity of Ladera Heights (2), to Roy Allan Slurry Seal, Inc., in amount of \$75,792

CC 1283 - Pictorial St., et al., vicinity of
Palmdale (5), to Granite Construction Company,
in amount of \$74,236

CC 5923 - Elizabeth Lake Rd., et al., vicinity of
Palmdale (5), to Granite Construction Company,
in amount of \$132,260

CC 5983 - 100th Street East, et al., vicinity of
Lancaster (5), to Franklin Construction, Inc., in
amount of \$56,954.25

Project Nos. GPC 70370 and GPC 70371, Compton
Airport Slurry, City of Compton (2), to IPS
Services, Inc., in amount of \$157,248.06

Sybil Brand Institute Northwestern Slope Restoration
and Wall Underpinning, City of Monterey Park (1),
to Mitchell Engineering, in amount of \$74,788

06-08-93.30 PUBLIC WORKS (Continued)

06-08-93.30.1 45.

Recommendation: Adopt plans and specifications for the following
projects; set July 6, 1993 for bid openings:

CC 6515 (Prop A) - Grand Ave., vicinity of
Covina (5), at an estimated cost between \$235,000
and \$360,000 (CRON NO. 93148LAC0018)

CC 6730 - Hooper Ave., et al., vicinity of
Florence-Firestone (2), at an estimated cost

between \$95,000 and \$140,000
(CRON NO. 93148LAC0017)

CC 6782 - Citrus Ave., et al., vicinity of
Azusa (1), at an estimated cost between
\$65,000 and \$95,000
(CRON NO. 93148LAC0016)

Catch Basin Cleanout 1993, East Maintenance area,
Unit 2, vicinities of Industry, Diamond Bar,
Claremont, Glendora and Walnut (1, 4 and 5)
(CRON NO. 93148LAC0015)

06-08-93.30.2 46

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations, for approval:
(CRON NO. 93148LAC0029)

4326-30 N. Sunflower Ave., Covina (5)
4352 N. Sunflower Ave., Covina (5)
9650 E. Avenue Q-12, Littlerock (5)
41435 - 51st Street West, Quartz Hill (5)

06-08-93.30.3 47.

Recommendation: Accept completed work and/or approve changes in work for
various construction contracts. Documents on file in Executive Office.

06-08-93.31 PUBLIC WORKS (Continued)

06-08-93.31.1 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required, for approval. Documents on file in Executive Office.

06-08-93.32 REGIONAL PLANNING (3) 49

06-08-93.32.1 49.

Recommendation: Terminate Oil Well Bond No. 319096, in which Union Oil Company of California is principal and United Pacific Insurance Company is surety. (CRON NO. 93148LAC0008)

06-08-93.33 SHERIFF (5) 50

06-08-93.33.1 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,628.74. (CRON NO. 93153LAC0016)

06-08-93.34 TREASURER AND TAX COLLECTOR (5) 51 - 52

06-08-93.34.1 51.

Joint recommendation with the Director of Public Works: Acting as the governing body of the County Flood Control District, adopt resolution authorizing execution and delivery of legal documents relating to an installment purchase agreement and the Los Angeles County Public Works Financing Authority 1993 Revenue bonds for Flood Control Capital Improvements Projects and related matters. (Relates to Agenda No. 1-F) (CRON NO. 93148LAC0013) Attachments on file in Executive Office.

06-08-93.34.2 52.

Recommendation: Adopt resolution providing for issuance and sale of General Obligation Bonds, 1993 Election, Series A, on behalf of the Castaic Union School District (5), in principal amount not to exceed \$15,000,000. (CRON NO. 93152LAC0020) Attachments on file in Executive Office.

06-08-93.35 MISCELLANEOUS COMMUNICATIONS 53 - 54

06-08-93.35.1 53.

Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Authorize reimbursement of travel expenditures for one task force member, in amount not to exceed \$300, for expenses incurred while attending the California Council to Promote Self-Esteem & Responsibility meeting held in Sacramento on May 8, 1993. (CRON NO. 93148LAC0011)

06-08-93.35.2 54.

Request from the City of Bellflower for specified services relating to the conduct of a Special Municipal Election to be held on August 10, 1993. (CRON NO. 92153LAC0023)

06-08-93.36 ORDINANCES FOR INTRODUCTION 55 - 56

06-08-93.36.1 55.

Ordinance for introduction amending the County Code Title 6 - Salaries, to make technical and corrective changes. (Relates to Agenda No. 11)
(CRON NO. 93153LAC0043)

06-08-93.36.2 56.

Revised ordinance for introduction granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. (CRON NO. 93083LAC0008)

The foregoing is a fair statement regarding the cancelled meeting of June 8, 1993, of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts. Next meeting of the Board: Tuesday morning, June 15, 1993 at 9:30 o'clock a.m.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By

ROBIN A. GUERRERO. Chief
Thursday Board Services

Division